Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Monday, December 4, 2017

Time: 9:00 a.m.

Committee members: Foelker, Matt Payne, Laura

Kelly, Mike Tietz, Augie

Nass, Steve

- 1. Call to order
- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for November 6, 2017
- 6. Communications
- 7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on Placement of Bees in County Parks
- 9. Discussion on Interurban Recreation Trail
- 10. Discussion on Glacial Heritage Area (GHA) -Friends of GHA
- 11. Discussion on 2018 Youth Hunt at Dorothy Carnes Park
- 12. Review of Financial Statements (October, 2017) and Department Update Parks Department
- 13. Discussion on 2018 Parks Department Budget
- 14. Depart for Park Tour @ approximately 9:20 am
 - a. Dog Park
 - b. Rock River Park
 - c. Korth Park
 - d. Garman Nature Preserve
 - e. Cappies Landing
 - f. Interurban Trail
 - i. Trailhead
 - ii. Rock River Crossing at HWY E

15. Adjourn

Next scheduled meetings: February 5, 2018

March 5, 2018 April 2, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.